

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001280

FILED
Jan 10, 2011
Secretary of State

Entity Name: GULF BREEZE FINANCIAL SERVICES, INC.

Current Principal Place of Business:

315 FAIRPOINT DR.
GULF BREEZE, FL 32561

New Principal Place of Business:

Current Mailing Address:

315 FAIRPOINT DR.
GULF BREEZE, FL 32561

New Mailing Address:

FEI Number: 33-1018549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DANNHEISSER, MATT E
504 NORTH BAYLEN STREET
PENSOLA, FL 32501 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: M
Name: MORRIS, DANA
Address: 217 PINETREE DR
City-St-Zip: GULF BREEZE, FL 32561

Title: M
Name: LANDFAIR, DAVID G
Address: 701 BAYCLIFF DR.
City-St-Zip: GULF BREEZE, FL 32561

Title: M
Name: HENDERSON, JOSEPH
Address: 801 POINCIANA DR
City-St-Zip: GULF BREEZE, FL 32561

Title: M
Name: SCHLUTER, JB
Address: 338 DEER POINT DR
City-St-Zip: GULF BREEZE, FL 32561

Title: M
Name: ZIMMERN, BEVERLY
Address: 623 BAY CLIFF
City-St-Zip: GULF BREEZE, FL 32561

Title: M
Name: GRAY, ED III
Address: 315 FAIRPOINT DR
City-St-Zip: GULF BREEZE, FL 32561

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ED GRAY III

M

01/10/2011

Electronic Signature of Signing Officer or Director

Date